

BOARD OF COUNTY COMMISSIONERS' MEETING

THURSDAY, MAY 13, 2010

THIRD FLOOR MEETING ROOM

AGENDA

8:00 A.M. – ADMINISTRATIVE FUNCTION MEETING

- I. 9:30 A.M. - CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. COMMISSIONERS COMMENTS
- IV. AGENDA BRIEFING
Tuesday, May 18, 2010, at 8:30 a.m.
 - To Consider a Resolution to Approve Submission of the Application for Funding from the Maryland Community Development Block Grant (CDBG) Program - Jenny Short, Citizens Services Division7:00 p.m.
 - Proposed Water and Sewer Fee Increases - Brenda Teach, Utilities and Solid Waste Management Division
- V. CONSENT AGENDA - (See Attached Detailed Listing of Consent Agenda Items) 1
The Consent Agenda Committee thoroughly reviewed the items considered for the Consent Agenda. The County Commissioners are in receipt of the documentation for each agenda item, which they reviewed in advance. The County Commissioners will not discuss the agenda items and will vote on the Consent Agenda in the form of one motion. However, before making a motion, any of the County Commissioners may request the removal of an item from the Consent Agenda for separate consideration.
- VI. ADMINISTRATIVE BUSINESS *(Public comments are not received for administrative business items, but will be accepted at the end of the meeting.)*
 - A. Bid Award – Purchasing Memo #10-191, Amend and Extend Contract for Medical Services for the Inmates at the Adult Detention Center – Hal Good, Finance Division
(Board Decision) 2
 - B. U.S. Department of Justice - FY 2010 Bulletproof Vest Partnership Grant Program – Marty Gallagher, Sheriff's Office
(Board Decision) 3
 - C. Proposed Transfer of Part of Kemp Lane to The City of Frederick - Dave Olney, Public Works Division
(Board Decision) 4
 - D. Proposed Pawn Shop Text Amendment – Blaine Young, County Commissioner
(Board Decision) 5
- VII. DIRECTOR'S REPORT – Paul Dial, Parks and Recreation Division
- VIII. COMMISSIONERS COMMENTS
- IX. PUBLIC COMMENTS – (3 MINUTE PRESENTATION)

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X. QUESTIONS - PRESS

XI. CLOSED SESSION

- Maryland Annotated Code State Government Article § 10-508(a) (1) To discuss: (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) Any other personnel matter that affects one or more specific individuals.

Topic – To consider the possible impact on specific county employees should grant funding not be available for FY 2011

A

Topic – To consider the appointment of individuals to a county committee.

B

XII. ADJOURN

The County's Lobbying Ordinance (Chapter 1-7.2 of the Code) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the Board of County Commissioners, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.

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CONSENT AGENDA DETAIL

BID AWARDS

1. [Purchasing Memo #10-188](#) – Approval of Indefinite Quantity Pricing Agreement for Purchase of PC's, Laptops and Components (Piggyback)
Award to: Various Vendors
Award amount: \$300,000
2. [Purchasing Memo #10-189](#) – Purchase of Medical Supplies (Piggyback)
Award to: BoundTree Medical
Award amount: \$150,000
3. [Purchasing Memo #10-190](#) – Renew Contract for Portable Toilet Services
Award to: Site Services, LLC
Award amount: \$124,729

BUDGET TRANSFER

1. [#BT-10-164](#), Aging, Citizens Services Division

EASEMENTS

1. [Conservation Reserve Enhancement Program](#) (CREP) Easement Program, Final Easement Areas – Tim Blaser and Anne Bradley, Planning Division
2. [Right of Way Agreement](#) Request on an Installment Purchase Program (IPP) Easement - Henry Lakin et al/Dominion Transmission, Inc. - Tim Blaser, Planning Division

GRANTS

1. [Governor's Office](#) of Crime Control and Prevention – 2010 Body Armor for Local Law Enforcement (BARM) Grant – Marty Gallagher, Sheriff's Office
2. [FY 2010 Child Support](#) Cooperative Reimbursement Agreement Modification - Ann Morgan, Office of the State's Attorney
3. [Monocacy Green](#) Infrastructure Best Management Practice (BMP) Project - Shannon Moore, Public Works Division